



*Ann Bradshaw, Mayor*  
*Karen McQueen, Clerk-Treasurer*

## CITY OF BRAZIL

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**BOARD OF WORKS AND PUBLIC SAFETY**  
**BRAZIL, INDIANA**  
**NOVEMBER 23, 2010**  
**10:00 A.M.**

A meeting with the Board of Public Works and was held November 23, 2010 at 10:00 a.m. in the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw

**ROLL CALL:** William Lovett, John Nelson and Mayor Ann Bradshaw.

**APPROVAL OF MINUTES**

William Lovett made a motion to approve minutes, 2<sup>nd</sup> by John Nelson. Passed 3/0.

**AUDIENCE COMMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Brian Pohlar discussed the Transportation Enhancement Grant for INDOT – Duke has 12' or 30' poles. The grant would allow the city to own the poles and they would be a more appropriate height. Brian explained the different poles. Price Per pole is \$4,000 – \$5,000. Brian estimated a \$40,000 grant match by the city. Meet with Duke Engineer. Brian will setup meeting.
2. Asbestos Removal Contract for 304 / 308 N Walnut Street. Astbury Environmental Engineering will perform the asbestos removal \$6,000.
3. Lindsey Glover presented a payment request from S T Construction of \$92,104.47 for sidewalk repairs. Change order #2 \$1,015. Mayor Ann Bradshaw made a motion to approval the payment. John Nelson seconded this motion. Passed 3/0.
4. Richard Chefin proposed to take over operations at the waste water lab. Mr. Chefin will be onsite. John Nelson made a motion to accept Mr. Chefin's proposal and to send a letter concerning this change to William White. William Lovett seconded this motion. Passed 3/0.
5. There was a discussion concerning a truck for sale by S & R Auto for the sanitation department. The old truck will stay at sanitation for a back up. William Lovett made a motion to approval this purchase. John Nelson seconded this motion. Passed 3/0.

**CLAIMS**

1. Clerk's Office – William Lovett made a motion to approve, 2<sup>nd</sup> by John Nelson. Passed 3/0.
2. Utilities Office – William Lovett made a motion to approve, 2<sup>nd</sup> by John Nelson. Passed 3/0

*William Lovett, John Nelson,*  
*Ann Bradshaw, Mayor*

**FUTURE AGENDA ITEMS**

Division B change order

**ADJOURNMENT:** William Lovett made a motion to adjourn at 10:33 a.m. John Nelson seconded this motion. Passed 3/0.



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Ann Bradshaw, Mayor*